

NOTICE OF POSSIBLE QUORUM OF THE TOWN OF BUCKEYE COMMUNITY DEVELOPMENT BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE TOWN DEVELOPMENT BOARD AT THIS MEETING.

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING**

April 18, 2006

AGENDA

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public - Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

***3. Council to consider and if advisable, approve the minutes of the April 4, 2006 Special Joint Meeting, and the April 5, 2006 Regular Council Meeting as presented.**

***4. Council to consider and if advisable, approve the invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

***5. NEW BUSINESS**

***5A. Council to consider and if advisable, adopt Resolution No. 17-06 approving the El Rio Watercourse Master Plan, and authorize the Town Manager to enter into appropriate agreements with the District and /or other entities, for the purposes of exploring implementations and funding strategies.**

***5B. Council to consider and if advisable, approve a approximately 97.5 acres Final Plat for Riata West Unit 1 consisting of 435 single family lots generally located west of Riata Parkway within a portion of the south half of Section 28 subject to the attached stipulations. Request by Eric Froberg of RBF Consulting on behalf of D.R. Horton, Dietz-Crane. D.R. HORTON FP04-494**

***5C. Council to consider and if advisable, adopt Resolution No. 18-06 approving a Right of Way Abandonment for Riata West generally located at the northwest corner of Watson Road and Southern Avenue. Request by Eric Froberg of RBF Consulting on behalf of D. R. Horton, Dietz-Crane. D.R. HORTON AB06-02**

***5D. Council to consider and if advisable, approve a Map of Dedication (MOD) for Tartesso Unit 5B in the Tartesso West Community. Request by Kristopher Harmon, Stardust development company, on behalf of BIF-Buckeye L.L.C. STARDUST DEVELOPMENT-MOD05-15**

***5E. Council to consider and if advisable, approve the request from Community Development for the conversion of the Executive Assistant position (Grade 46, Step 1, \$43,931) to Permit Supervisor position (Grade 48, Step 1, \$46,155).**

***5F. Council to consider and if advisable, approve a Map of Dedication (MOD) for Riata Parkway, west of Watson Road and between Roeser Road and Southern Road within the Riata West Community. Request by Eric Frobert of RBF Consulting on behalf of D.R., Horton, Dietz-Crane. MOD04-488.**

***5G. Council to consider and if advisable, adopt Resolution No. 20-06 supporting the proposed alignment of the South Mountain Freeway along 55th Avenue.**

*Council Action: Motion to approve Consent Agenda items *3, *4, *5A, *5B, *5C, *5D, *5E, *5F, and *5G.*

6. TABLED ITEMS (04/05/06)

6A. Council to consider and if advisable, adopt Resolution 10-06 approving an Area Plan known as Tartesso Town Center on approximately 362 acres generally located southeast of Van Buren Street and the Sun Valley Parkway; and southeast of Van Buren Street and Turner Road. Request by Stephen Earl of Earl Curley and Legard on behalf of Stardust Development Inc. STARDUST DEVELOPMENT AP05-08

Council Action: Discussion and possible motion.

6B. Council to consider and if advisable, approve a Final Plat for Sundance Parcel 10 of approximately 12 acres consisting of 25 single family lots generally located south of Yuma Road and southeast of Dean Road within the Sundance Master Planned Community. Requested by RBF Consulting on behalf of Rick Hancock Homes, L.L.C. HANCOCK HOMES FP05-62

Council Action: Discussion and possible motion.

6C. Council to consider and if advisable, approve a Final Plat for Sundance Parcel 45c of approximately 22 acres consisting of 46 single family lots generally located south of Yuma Road and southwest corner of Dean Road and Sundance Parkway within the Sundance Master Planned Community. Requested by RBF Consulting on behalf of Rick Hancock Homes, L.L.C. HANCOCK HOMES FP05-59

Council Action: Discussion and possible motion.

6D. Council to consider and if advisable, approve a Final Plat for Sundance Parcel 47 of approximately 19 acres consisting of 11 single family lots generally located south of Yuma Road and southeast corner of Dean Road and north of the Roosevelt Irrigation District (RID) Canal located within the Sundance Master Planned Community. Requested by RBF Consulting on behalf of Rick Hancock Homes, L.L.C. HANCOCK HOMES FP05-66

Council Action: Discussion and possible motion.

6E. Council to consider and if advisable, approve a Final Plat for Sundance Parcel 48 of approximately 64 acres consisting of 249 single family lots generally located south of Yuma Road and southeast corner of Dean Road and north of the Roosevelt Irrigation District (RID) Canal located within the Sundance Master Planned Community. Requested by RBF Consulting on behalf of Rick Hancock Homes, L.L.C. HANCOCK HOMES FP05-58

Council Action: Discussion and possible motion.

7. NEW BUSINESS-NON CONSENT AGENDA

7A. Public Hearing – A Public Hearing will be conducted to hear citizen item on the request by Zulema Longoria on behalf of Jeff Chain of Millennium Properties and Development for the proposed area plan for approximately 441 acres, generally located west of SR 85, south of the Buckeye Canal, north of Hazen Road, and east of Turner Road. MILLENNIUM PROPETIES & DEVELOPMENT-AP06-01.

Council Action: Discussion only.

7B. Public Hearing - A Public Hearing will be conducted to hear citizen input on the request by Paul Speers on behalf of Douglas and Audrey Cornell on the proposed annexation of approximately 19 acres located west of Johnson Road and north of Yuma Road. CORNELL-A05-33.

Council Action: Discussion only.

7C. Public Hearing – A Public Hearing will be conducted to hear citizen input on the request by Denise Lacey of RBF Consulting on behalf of Triyar Management of Arizona on the proposed annexation of approximately 21.47 acres, located north of Southern Avenue and approximately 1,2000 feet east of Rooks Road. TRIYAR MANAGEMENT OF ARIZONA-A05-37.

Council Action: Discussion only.

7D. Public Hearing - A Public Hearing will be conducted to hear citizen input on the request by Joe Blanton on behalf of Tom Nichols on the proposed annexation of approximately 20 acres, located at the southwest corner of Dean Road and Van Buren Street. NICHOLS-A05-34.

Council Action: Discussion only.

7E. Public Hearing – A Public Hearing will be conducted to hear citizen input on the request by Nusret Akcay on behalf of Belmont Associates L.L.C. on the proposed annexation of approximately 120 acres located at the northwest corner of Johnson Road and Baseline Road. BELMONT ASSOCIATES LLC-A05-26.

Council Action: Discussion only.

7F. Public Hearing - A Public Hearing will be conducted to hear citizen input on the request by Maurizio Cristiani and Sandra Dee Alexander for a Series 7 Liquor License for Grazie Pizzeria located at 21051 West Main Street, Buckeye Arizona 85326.

Council Action: Discussion only.

7G. Council to consider and if advisable, adopt Resolution No. 19-06, approving an area plan for approximately 441 acres, generally located west of SR85, south of the Buckeye Canal, north of Hazen Rd., and east of Turner Rd. Request by Zulema Longoria on behalf of Jeff Chain for Millennium Properties and Development. Benessare-AP06-01.

Council Action: Discussion and possible motion.

7H. Council to consider and if advisable, approve the request by Maurizio Cristiani and Sandra Dee Alexander for a Series 7 Liquor License for Grazie Pizzeria located at 21051 West Main Street, Buckeye Arizona 85326.

Council Action: Discussion and possible motion.

7I. Council to consider and if advisable, adopt Ordinance No. 26-06 approving both a First Amendment to Development Agreement and the Community Master Plan for the development known as Sun Valley Villages I and II, a Master Plan Community by WVSU Holdings, L.L.C., on approximately 5,770 acres of land generally located north of the Greenway Road Alignment and on both the east and west side of the Sun Valley Parkway. Requested by Jay Cooper of Carter & Burgess on behalf of WVSU Holdings, L.L.C. Sun Valley CMP04-115.

7J. Council to consider and if advisable, approve the request from Community Services in the amount of \$8,918.18 from Town funds, \$7,000 from line item 010-72-642 and \$1,918.18 from line item 010-77-642 and the use of LTAF II Grant in the amount of \$13,178.03 in order to purchase a van for transporting elderly and low income residents engaged in recreational activities through the Buckeye Senior Center with the total cost of the van in the amount of \$22,093.21.

Council Action: Discussion and possible motion.

7K. Council to consider and if advisable, approve the request from the Public Works Department to apply for a recycling grant (Household Hazardous Grant) in the amount of \$200,000 from Arizona Department of Environmental Quality.

Council Action: Discussion and possible motion.

8. Town Manager's Report - The Town Manager may provide a brief summary of current events; however, there can be discussion on the following matters:

- (1) *Manager's update on Council related matters*
- (2) *Update on Legislative issues.*

9. Comments from the Mayor and Council- *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on information presented. Council may direct inquiries to staff.*

10. Adjournment.

Council Action: Motion to adjourn.